



Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, April 15, 2010
Council Chambers, 26379 Fremont Road

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. Presentation by Richard Santos, Chair, Santa Clara Valley Water District Board of Directors
2. Presentation by Dana Rhine, Member Services Coordinator, Avenidas Village
3. Appointments to the Standing Committees
 - A. [Emergency Communications Committee \(15 vacancies\)](#)
 - B. [Parks and Recreation Committee \(2 vacancies\)](#)
 - C. [LA/LAH Joint Community Volunteer Service Awards Committee \(1 vacancy\)](#)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4. [Approval of Meeting Minutes: City Council Regular Meeting – March 18, 2010](#)
5. [Review of Disbursements: 3/1/10 – 3/31/10 \\$503,731.94](#)
6. [Ratification of Appointment to the VTA Bicycle and Pedestrian Advisory Committee](#)
(Staff: K. Jost)
7. [Transmittal of the Audited Financial Statements for the Fiscal Year ending in June 30, 2009](#) (Staff: N. Pegueros)

CONSENT CALENDAR (CONTINUED)

8. [Acceptance of Donation of Bench to be Located at Town Hall](#) (Staff: E. Christensen)
9. [Approval of Agency Agreements for Countywide AB939 Implementation Fee and Household Hazardous Waste \(HHW\) Collection Program](#) (Staff: R. Chiu)
Reso# _____
10. [Approval of Notice of Withdrawal from the Second Amended Joint Funding Agreement Silicon Valley Regional Interoperability Project \(SVRIP\)](#)
(Staff: N. Pegueros)
11. [Acceptance of Grant of Pathway Easement; Lands of Ilnicki, 27349 Julietta Lane](#)
(Staff: R. Chiu) Reso# _____
12. [Acceptance of Right-of-Way; Lands of Pedersen, 25270 Josefa Lane](#) (Staff: R. Chiu)
Reso # _____
13. [Acceptance of Right-of-Way; Lands of Giori, 26631 Taaffe Road](#) (Staff: R. Chiu)
Reso# _____
14. [Award of Contract to Provide Permitting Assistance for Maintenance of Dry Creek](#)
(Staff: R. Chiu) Reso# _____
15. [Approval of Request for Funding and Authorization of Town-wide Mailer - Open Space](#) Committee (Staff: K. Jost)
16. [Approval of Rejection of Amendment to the Joint Powers Agreement between the Cities within the County of Santa Clara, the County of Santa Clara and the Santa Clara Valley Transportation Authority for the Administration of the SCC Congestion Management Program](#) (Staff: K. Jost)
17. [Approval of Memorandum of Understanding \(MOU\) between the Town of Los Altos Hills and the Los Altos Hills Emergency Group Related to Operation of Town-owned W6LAH Repeater and Authorization of the Mayor to Execute the Memorandum of Understanding on Behalf of the Town](#) (Staff: S. Mattas)
Reso# _____
18. [Approval and Authorization of the Execution of Amendment No. 4 to the Employment Agreement between the Town of Los Altos Hills and Carl Cahill for City Manager Services](#) (Staff: S. Mattas) Reso# _____

PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.



City Council Ex Parte Contacts Policy Disclosure

19. [LANDS OF HIDDEN VILLA; 26870 Moody Road, APN: 351-36-024 and 351-36-020; File #12-10-MISC; Amendment to the Los Altos Hills General Plan Land Use Element and Urban Service Area Boundary; Amendment to the Los Altos Hills Municipal Code \(Title10, Chapter 1, Zoning\) to create a Hidden Villa Overlay District \(HV\); and Prezoning of Lands of Hidden Villa; CEQA Review: Negative Declaration](#) (Staff: D. Pedro) Reso#_____ Reso #_____
Motion to Waive Reading Motion to Introduce the Ordinance(s)
20. [LANDS OF BROCKWAY \(Formerly Lands of Moeller\), 11990 Page Mill Road, Amendment to City Council Conditions of Approval for Subdivision Utility Improvement Plans](#) (Staff: R. Chiu).

UNFINISHED BUSINESS

21. Town Goals
[Environmental Leadership and Outstanding Recreational Facilities](#)
22. [Stanford C-2 Trail Project Update](#) (Verbal Report)
23. [Consideration of Invitation to Discuss Cooperation on Deer Hollow Farm from the City of Mountain View](#)

NEW BUSINESS

24. [Consideration of Meeting Calendar for a doption of Proposed Town Budget for Fiscal Year 2010-11](#) (Staff: N. Pegueros)
25. [Consideration of a Resolution Authorizing the City Manager to Execute a 5-Year Agreement with Tyler Technologies for a Turn-Key Financial Management System and Execution Agreements for Implementation Support and Equipment Purchases](#) (Staff: N. Pegueros) Reso#_____

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

26. [Discussion of Parking Control Issues and Solutions Related to Little League Activities](#) (Mayor Kerr)
27. [Discussion of Request to the Bay Area Air Quality Management District with Respect to Monitoring Lehigh Quarry](#) (Mayor Kerr)

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.